

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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Meeting was called to order at 9:04 a.m.

TUESDAY, FEBRUARY 25, 2014

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent - None**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica
Roger Medler, Pacifica

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Tissier

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Noes: None**

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation on the Big Lift (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Anne Campbell, County Superintendent of Schools
Erica K. Wood, Silicon Valley Community Foundation
Jeanie McLoughlin, San Mateo County Office of Education
Michael Garb, First 5
Amy Wooliever, La Honda-Pescadero Unified School District
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

2. 9:00 a.m.

Acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing, adopt a Resolution **(073052)**:

- 1) Ordering the annexation of the Lands of Mokhtarzadeh, 477 Hillcrest Way, Redwood City, APN 068-120-360, to the Emerald Lake Heights Sewer Maintenance District and authorizing Supplemental Agreement No. 36 to the Redwood City/Emerald Lake Heights Sewer Maintenance District Agreements; and
- 2) Directing the Director of Public Works to transmit a copy of the Resolution ordering annexation along with the executed Supplement Agreement No. 36 to the City of Redwood City and file maps of said annexation with the appropriate agencies
- 3) Report and recommendation

Speakers recognized by the President:

Jim Porter, Public Works

- 4) Open public hearing
- 5) Close public hearing

Motion: Horsley / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Tissier was temporarily absent from the meeting.

6) Adopt resolution

Motion: Horsley / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Tissier was temporarily absent from the meeting.

3. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City (County Manager)

REGULAR AGENDA

PUBLIC WORKS

4. A) Resolution (**073018**) authorizing the establishment of:

1) A no parking zone on Alpine Road, in Stanford Weekend Acres

2) A no parking zone at 557 Stanford Avenue, North Fair Oaks

3) A no parking zone on D/F Street, in Unincorporated Colma

B) Introduction of ordinances adding Section 7.08.110 and Section 7.16.10, of the San Mateo County Ordinance Code and waiver of reading the ordinance in its entirety

This item was continued to the meeting of March 11, 2014 for adoption.

Motion to approve the resolution: Horsley / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier

Noes: None

COUNTY MANAGER

5. Accept the FY 2013-14 County Budget Update, including key budget assumptions;

A) Approve the revised Fund Balance and Reserves Policy beginning in FY 2014-15, to scale back the use of these one-time funds for ongoing General Fund operations and to achieve a minimum level of savings each year;

B) Resolution designating the County Manager to approve certain transfers and revisions of appropriations

- C) Accept Proposition 172 Maintenance of Effort Certification;
- D) Resolution **(073019)** authorizing an Appropriation Transfer Request in the amount of \$2,055,081 for the continued implementation of the San Mateo Interoperable Radio Communications Project;
- E) Resolution **(073020)** authorizing an amendment to the Agreement with Hansei Consulting extending the term through October 31, 2014, and increasing the amount by \$191,805 to an amount not to exceed \$290,985; and
- F) Accept SMCSaves update and direct staff to solicit a second round of SMCSaves proposals from departments

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier

Noes: None

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Reyna Farrales, County Manager's Office
Jim Saco, County Manager's Office
Supervisor Carole Groom, Board of Supervisors
John Beiers, County Counsel
Supervisor Warren Slocum, Board of Supervisors
Martin Fox, Belmont

- 6. Resolution **(073022)** approving the San Mateo County 2014 Legislative Session Program

Speakers recognized by the President:

John L. Maltbie, County Manager

Motion: Groom / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier

Noes: None

- 7. County Manager's Report #3: Accept this information report

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors

BOARD OF SUPERVISORS

8. Board Members' Reports

Supervisor Carole Groom announced that the kick off for Take a Hike this year is Saturday, March 1, 2014 with a hike at Flood Park in Menlo Park.

Supervisor Adrienne Tissier announced that the Daly City Public Library's Associates will host a St. Patrick's Day luncheon that will take place on March 13, 2014 at the Colma Community Center.

Supervisor Warren Slocum requested that a study session be for added to a future Board agenda based on the August 2013 North Fair Oaks parking study to discuss the parking study and a strategy for North Fair Oaks.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

9. Approve the minutes for the meeting of February 11, 2014

ASSESSOR-COUNTY CLERK-RECORDER

10. Resolution (073023) authorizing:

- A) The County's Chief Elections Officer to render specified election services for the County Superintendent of Schools in conjunction with an all-mail ballot special election regarding the proposed transfer of seven residences between school districts to be held on Tuesday, March 4, 2014; and**
- B) Payment of the costs for said election from the County's General Fund as required by the Education Code.**

BOARD OF SUPERVISORS

- 11. Recommendation for the appointment of Tricia Berke Vinson as a public beneficiary representative to the San Mateo Health Commission, term ending January 1, 2018 (Supervisors Dave Pine and Don Horsley)**
- 12. Recommendation for the appointment of Zoe Kersteen-Tucker to the San Mateo County Planning Commission representing District 3, term ending January 31, 2018 (Supervisor Don Horsley)**
- 13. Recommendation for the appointments of Gin Nikoloff and Iliana Rodriguez to the Workforce Investment Board, terms expiring January 31, 2016 (Supervisors Carole Groom and Warren Slocum)**

14. Ratification of a resolution **(3537)** honoring Chuck Finney upon his retirement from San Mateo County (Supervisor Don Horsley)
15. Ratification of a resolution **(3538)** honoring Beth Hunkapiller upon being named the 2013 San Carlos Citizen of the Year (Supervisor Don Horsley)

COUNTY COUNSEL

16. Resolution **(073024)** providing for the issuance Ravenswood City School, County of San Mateo, State of California, District 2014-15 Tax and Revenue Anticipation Notes.

COUNTY MANAGER

17. Resolution **(073025)** authorizing an agreement with JobTrain, Inc. to provide employment, training and other services as a PeninsulaWorks One-Stop Career Center for the term of November 1, 2013 through September 30, 2014, in the amount of \$132,000
18. Recommendation for the appointments of Michael Callagy, Deputy County Manager in the County Manager's Office, and Marshall Wilson, Communications Director in the County Manager's Office, to the Oversight Boards for the Successor Agencies to the dissolved redevelopment agencies for Redwood City and Pacifica, respectively, in accordance with ABx1 26

DISTRICT ATTORNEY

19. A) Resolution **(073026)** authorizing an agreement with Karpel Solutions for Case Management System software for the term of March 1, 2014 through September 30, 2019, in an amount not to exceed \$1,208,105
- B) Resolution **(073027)** authorizing an Appropriation Transfer Request in the amount of \$1,781,332 from Excess Proposition 172 Funding to Services and Supplies and Other Charges to cover expenditures for the implementation of the District Attorney's Case Management System

GOVERNING BOARDS

20. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a Resolution **(073028)** setting Tuesday, March 25, 2014 at 9:00 A.M. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Whitt (765 Woodside Drive, Woodside, APN 069-150-270) to the Fair Oaks Sewer Maintenance District.
21. Acting as the Governing Board of the Harbor Industrial Sewer Maintenance District, adopt a Resolution authorizing a Compensation Agreement with the City of San Carlos and the San Carlos Successor Agency with regard to the sale of the property located at 1245 San Carlos Avenue, as part of the Wheeler Plaza Project

This item was continued to an unspecified date.

22. Acting as the Governing Board of the San Mateo County Free Library System, adopt a Resolution authorizing a Compensation Agreement with the City of San Carlos and the San Carlos Successor Agency with regard to the sale of the property located at 1245 San Carlos Avenue, as part of the Wheeler Plaza Project

This item was continued to an unspecified date.

23. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt Resolution 2014-01 **(073029)** authorizing the Executive Director of the Housing Authority to amend an agreement with Community Overcoming Relationship Abuse for the Provider-Based Assistance program, extending the term through June 30, 2018, and increasing the amount by \$1,020,970 to an amount not to exceed \$2,000,304.
24. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt Resolution 2014-02 **(073030)** authorizing the Executive Director of the Housing Authority to execute an amendment to the agreement with Service League of San Mateo County for the Provider-Based Assistance program, extending the term through June 30, 2018, and increasing the amount by \$525,000 to an amount not to exceed \$861,240.
25. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt Resolution 2014-03 **(073031)** authorizing the Executive Director of the Housing Authority to implement Voluntary Separation Incentive Program Options to Housing Authority employees.
26. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt Resolution 2014-04 **(073032)** authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute an agreement with the California Public Employees' Retirement System Board of Administration to prefund Other Post-Employment Benefits.

HEALTH SYSTEM

27. A) Resolution **(073033)** authorizing an agreement with the California Department of Aging accepting Health Insurance Counseling and Advocacy Program Financial Alignment funds of the Federal Trust Fund Grant for the term of December 1, 2013 through May 31, 2016, in the amount of \$47,178
- B) Resolution **(073034)** authorizing an Appropriation Transfer Request in the amount of \$47,178 from Unanticipated Revenue to Provider Services Programs
28. A) Resolution **(073035)** authorizing an amendment to the agreement with the California Department of Aging for Health Insurance Counseling and Advocacy Program services of the Older Americans Act, increasing the amount by \$46,716 to an amount not to exceed \$251,780
- B) Resolution **(073036)** authorizing an Appropriation Transfer Request in the amount of \$46,716 from Unanticipated Revenue to Provider Services Programs
29. Resolution **(073037)** authorizing an agreement with the City and County of San Francisco for

funding to provide HIV prevention services for the term of January 1, 2014 through December 31, 2014, in an amount not to exceed \$410,906.

30. Resolution **(073038)** authorizing an agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members for the term of July 1, 2013 through June 30, 2015 funded through Intergovernmental Transfers.
31. Resolution **(073039)** authorizing an agreement with InnVision Shelter Network to provide case management services to San Mateo County's homeless population for the term of January 1, 2014 through December 31, 2014, in an amount not to exceed \$145,000.
32. Resolution **(073040)** authorizing an agreement with Sharps Solutions LLC to provide sharps and pharmaceutical waste transportation and disposal services from various locations within San Mateo County for the term of March 1, 2014 through February 28, 2017, in an amount not to exceed \$120,000.
33. Resolution **(073041)** authorizing an agreement with Pacific Footcare Podiatry Group, Inc. to provide podiatry services for the term of February 1, 2014 through January 31, 2016, in an amount not to exceed \$540,000.
34. Resolution **(073042)** authorizing an agreement with Howard Belfer, MD, to provide neurology services for the term of April 1, 2014 through March 31, 2017, in an amount not to exceed \$560,952.
35. Resolution **(073043)** authorizing an agreement with Michael Siegel, MD to provide neurology services for the term of April 1, 2014 through March 31, 2017, in an amount not to exceed \$560,952.
36. Resolution **(073044)** authorizing an amendment to the agreement with One East Palo Alto to provide multi-cultural center services, outreach and engagement services, mental health first aid, and crisis response, increasing the amount by \$82,500 to an amount not to exceed \$399,209.
37. Resolution **(073045)** authorizing an amendment to the agreement with Peninsula Conflict Resolution Center to provide alcohol and other drug prevention services, community capacity building, and facilitation of Parent Project classes, increasing the amount by \$114,000 to an amount not to exceed \$339,000.
38. Resolution **(073046)** authorizing an amendment to the agreement with Peninsula Urology, LLC to provide portable laser equipment, supplies and support personnel services, extending the term through September 30, 2014, and increasing the amount by \$332,000 to an amount not to exceed \$432,000.
39. Resolution **(073047)** authorizing an amendment to the agreement with Self Help for the Elderly to provide congregate nutrition, home-delivered meals, information and assistance, and Health Insurance Counseling and Advocacy Program services, increasing the amount by \$46,716 to an amount not to exceed \$384,895.
40. Adoption of an ordinance **(04688)** amending Sections 5.44.040, 5.44.050, 5.44.070, 5.44.080,

5.44.100 and 5.44.110 of Chapter 5.44, Massage Businesses, of Title 5, Business Regulations, of the San Mateo County Ordinance Code, relating to the regulation of massage businesses, previously introduced on February 11, 2014 and waiver of reading the ordinance in its entirety

HUMAN RESOURCES

41. Report recommending the denial of claims (Non-culpable)
42. Introduction of an ordinance amending the salary ordinance to delete four positions, add two positions, reclassify one position, convert one unclassified position to classified, split one full time position to two half-time, correct the salary range of two positions, add one pay differential, and the adjustment of two base-pays; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety.

This item was continued to the meeting of March 11, 2014 for adoption.

HUMAN SERVICES AGENCY

43. Resolution **(073048)** authorizing an agreement with Samaritan House to act as the service coordinator for the Community Services Block Grant Administration, for the term of January 1, 2014 through December 31, 2014, in the amount of \$731,335.

PUBLIC WORKS

44. Resolution **(073049)** authorizing an agreement with Applied Management Engineering, Inc. to perform a facility condition re-assessment of County facilities, for the term of March 1, 2014 through January 31, 2015, in an amount not to exceed \$379,746.
45. Resolution authorizing a Compensation Agreement with the City of San Carlos and the San Carlos Successor Agency with regard to the sale of the property located at 1245 San Carlos Avenue, as part of the Wheeler Plaza Project.

This item was continued to an unspecified date.

46. Resolution **(073050)**:
 - A) Adopting the Construction Task Catalog, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts – Engineering, Construction, Roads, and Utilities, General Construction and Mechanical Works; and
 - B) Authorizing agreements with Mark Scott Construction, Inc. for Engineering, Construction, Roads and Utilities; Staples Construction Company, Inc., Agbayani Construction Corp., and SBAY Construction, Inc. for General Construction; and Agbayani Construction Corp., Therma Corp., and Emcor Services/Mesa Energy Systems, Inc., for Mechanical Works, for the term of February 25, 2014 through February 24, 2015, each in an amount not to exceed \$4,480,000.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

A) Conference with Legal Counsel - Existing Litigation

The San Mateo County Investment Pool v. Richard S. Fuld, Jr. et al
San Francisco Superior Court Case No. CGC 08 481841

The Board recessed to regular closed session at 11:10 a.m.

The Board reconvened the open session at 11:59 a.m.

County Counsel made the following report: No reportable action was taken.

The meeting adjourned at 11:59 a.m. in memory of Alison Happe, Kenneth Molver, Jim Faulkner, John McDonagh, Lino Borghello and Edward Denatale.